

Mental Health Board Minutes
San Luis Obispo County
April 20, 2011
3:00 to 5:00pm
2180 Johnson Ave.
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Tyler Brown
Pam Crabaugh
Karl Hansen
Joyce Heddleson
Jill Heuer
Lisa Kelley
Kelly Kenitz
David Odell
Charmaine Quinlan
David Riester
Jim Salio
Mary Lee Waggoner

MEMBERS AND ALTERNATES ABSENT:

Vicki Shelby/Sup. Mecham

GUESTS

John Byers (*T-MHA/PA/AT*)
Denise Rea (*T-MHA*)
Stephan Ponce (*T-MHA*)

MENTAL HEALTH STAFF PRESENT:

Karen Baylor
Brad Sunseri
Cortney Wagner
Jane Ahlquist

1. **Meeting** was called to order @ 3:00 pm by David Riester.
2. **Introductions and Announcements:**
 - Lisa Kelley announced “Save the Dates,” for two events coming up.
 1. Walk for Wellness, May 21st, 9:00a.m. at Mitchell Park.
 2. NAMI FORUM on “schizophrenia” May 26th, 6:00pm at San Luis Obispo Library.
 - Denise Rea of TMHA announced the June 4th fundraiser “SLO Wine & Grill Affair at Per Bacco Cellars. Please call T-MHA @ 540-6500 for more information, or their website: www.t-mha.org.
 - Karen Baylor will speak at the next NAMI meeting on Tuesday, April 26th @7:00pm at St. Stephen’s Episcopal Church at the corner of Pismo and Nipomo Streets.
 - Dr Ilano dropped by to announced the hiring of two new psychiatrists, both full time, 1 for Adult Services and 1 for Youth Services. They both will begin by July 1st, 2011.
3. **Citizen Comments:** Citizens are invited to make comments relevant to Mental Health issues at this time. No comments.

4. **Action Item Re:** March 16, 2011, meeting minutes were reviewed, corrected and approved on motion by David Odell and seconded by Mary Lee Waggoner. MSC: (Odell/Waggoner)
5. **Behavioral Health Administrator – Karen Baylor**
 - **AB100** was signed into law on March 24th. This is approval to take \$861M out of MHSA funds to fund state general fund for EPSDT, AB3632, and Managed Care. Recently court ruled that the mandate has been lifted on 3632. If the state were to re-implement the mandate for 3632 for next year, then the State would have to pay the counties all of the money owed from previous years. The result of AB 100 is that we will have to manage EPSDT on the local level since there will be a capped allocation.
 - **SELPA** has approved to continue their contract with County Mental Health for this coming year. County Counsel is working on the contract and it is expected to go before the Board of Supervisors in early June.
 - **Budget Update:** Kim Miramon stated that the the initial budget had been submitted and the Health Agency was required to develop a service level reduction list that totaled \$2.5 M. Due to the fact that we don't have staff vacancies to cut from, it was difficult to come up with that amount. The biggest impact on the mental health budget was the cut at Martha's Place.
 - **CALMHSA**, this update will be deferred until we receive their annual report.
 - **BHEHR Update:** Information on 2,600 clients has been input into Anasazi. The super-users are in the process of inputting diagnosis and will be rolling out Progress Notes in the near future.
 - Dr. Mike Gerber from Martha's Place has been reassigned to work at CONREP.
6. **Presentation:** Martha's Place – Brad Sunseri and Cortney Wagner.

Brad discussed the impacts of the service level reductions to the program. The Mental Health Board discussed the importance of early intervention service to young children at risk of mental health or behavior problems. Early intervention mitigates much higher future costs to mental health, schools, criminal justice and welfare systems.

Action Item: *Tyler Brown moved that the for the Mental Health Board to advocate for sufficient resources to continue assessment and treatment at the current level at Martha's Place without additional cuts in mental health core services, David Odell seconded the motion. MSC: Brown/Odell)*
7. **Action Item:** Response to Service Level Reductions – David Riester
 - It was decided that the Mental Health Board would send a letter to the Board of Supervisors and follow up with meetings with the BOS members to advocate for Martha's Place.
8. **Committee Reports:**
 - **Nominating Committee** – The slate of officers of the Mental Health Board will be presented next month for elections, David Riester, Joyce Heddleson and Tyler Brown are willing to continue to serve as MHB officers. There were no additional nominations.
 - **Membership Committee** – an interview will be done and the new member will discussed at the next meeting.

- **Children's Services – Pam Crabaugh will call a committee meeting prior to the next MHB meeting.**
- **Adult Services Policy Council – No report.**
- **Preventative Health Grant – Mary Lee Waggoner**
 - **Preventative Health Grant received 59 applications, but all could not be funded.**

9. Motion for meeting to be adjourn by David Odell, second by Lisa Kelley
MSC: Odell/Kelley

Next Mental Health Board meeting will be Wednesday, May 18, 3:00pm – 5:00pm on the 2nd floor of the Health Campus.